Value through Innovation

DECEMED

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22 August 2008

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062-35719

PRIVATE & CONFIDENTIAL

Our Ref: AMD/jtf

US Securities and Exchange Commission Division of Corporation Finance Office of Internation Corporate Finance 100 F Street, N.E. Washington, D.C. 20549 USA



SUPPL

Dear Sirs

Exemption Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

The Company was added to the list of foreign private issuers which can claim exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act 1934 in September 2007.

The reason for writing, is to notify that the Company has changed its name from The Laird Group Public Limited Company to Laird PLC. I attach, for your information, a certified true copy of the Change of Name Certificate.

Yours faithfully

A. Marion Downie Assistant Secretary **PROCESSED**

SEP 0 2 2008

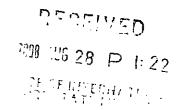
THOMSON REUTERS

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Laird PLC 100 Pall Mall London SW1Y 5NQ Telephone: 020 7468 4040 Fax: 020 7839 2921 www.laird-plc.com





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 55513

The Registrar of Companies for England and Wales hereby certifies that

LAIRD GROUP PUBLIC LIMITED COMPANY(THE)

having by special resolution changed its name, is now incorporated under the name of

LAIRD PLC

Given at Companies House on 9th May 2008

